BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS AUGUST 21, 2012

The Board of Public Works & Safety met in regular session on Tuesday, August 21, 2012 at 10:00 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Susan Fye made a motion for approval of the August 14, 2012 minutes. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to clean up the following properties:

930 Union Street Owner: Ivan Johnson

1022 Sycamore Street Owners: Travis W. & Jennifer L. Wells

The property owners have been notified by regular mail and given ample time to comply. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board's approval to mow the following properties:

5261 Regency Drive Owners: Randal S. & Karina F. NeSmith

Rocky Ford Road (Lots) Owner: Martha C. Arnett/Agnew Investments, LLC

2211 Lockerbie Drive Owners: Thomas & Elizaveta Tresler 2204 Pennsylvania Street Owners: John & Brenda Henderson

The property owners have been notified by certified mail and given ample time to comply. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachments. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a Public Improvement Acceptance for Shadow Creek Farms, Section 7A in Columbus, Indiana for streets and related construction. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a Public Improvement Acceptance for Westbrook Major Subdivision Phase 1 in Columbus, Indiana for streets and related construction. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jason Maddix, Police Chief, requested the Board's approval for a Taxicab Driver's License Application for Dennis N. Barker. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve a Columbus Police Department job description for a Vehicle Maintenance Technician. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve a Columbus Police Department job description for Police Officers (All Ranks). Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve a Uniform Conflict of Interest Disclosure Statement for Frank Jerome. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve four (4) dockets of claims. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve two (2) additional dockets of claims for payroll. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:52 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		